

MINUTES OF A REGULAR MEETING OF THE BOARD OF ADJUSTMENT OF THE TOWN OF CLARKDALE HELD ON WEDNESDAY, July 27, 2021, AT 5:00 P.M. IN THE MEN'S LOUNGE OF THE CLARK MEMORIAL CLUBHOUSE, 19 N. NINTH STREET, CLARKDALE, AZ.

A **Regular Meeting** of the Board of Adjustment of the Town of Clarkdale was held on Tuesday, July 27, 2021, at 5:00 p.m. in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

BOARD MEMBERS:

Chair (as appointed per Bylaws)	Robyn Prud'homme-Bauer
Vice Chair (as appointed per bylaws)	Debbie Hunseder
Board Members	Bill Regner
	Lisa O'Neill
	Marney Babbitt-Pierce

STAFF:

Community Development Director	Ruth Mayday
Town Clerk	Mary Ellen Dunn

Others in Attendance:

AGENDA ITEM: CALL TO ORDER: The Clerk called the meeting to order at 5:00 p.m.

AGENDA ITEM: ROLL CALL: Clerk noted all members present.

ADOPTION OF BOARD OF ADJUSTMENT BYLAWS – Discussion and possible action regarding the adoption of the newly constructed Board of Adjustment Bylaws.

Action: Approve Board of Commission Bylaws as written by Town Attorney, Stephen Polk.

Motion: Council Member Regner

Second: Council Member O'Neill

Vote:

Voting Member	Aye/Nay
Member Marney Babbitt-Pierce	Aye
Vice Chair Debbie Hunseder	Aye
Member Lisa O'Neill	Aye
Chair Robyn Prud'homme-Bauer	Aye
Member Bill Regner	Aye

ELECTION OF OFFICERS – Clerk to introduce item regarding Board election of Chair and Vice Chair of Board.

Action: Mayor Prud'homme-Bauer nominated as Chair and Vice Mayor Hunseder nominated as Vice Chair per Bylaws.

Motion: Mayor Prud'homme-Bauer

Second: Member Regner

Vote:

Voting Member	Aye/Nay
Member Marney Babbitt-Pierce	Aye
Vice Chair Debbie Hunseder	Aye
Member Lisa O'Neill	Aye
Chair Robyn Prud'homme-Bauer	Aye
Member Bill Regner	Aye

AGENDA ITEM: MINUTES: Consideration of the **Regular Meeting Minutes of April 25, 2018.**

This item tabled until August 10, 2021 meeting when minutes could be reviewed. These will be placed on the Consent Agenda.

NEW BUSINESS

VARIANCE HEARING – A hearing on a request by Beatrice Daniel for a residential variance.

This item was tabled to the September 14, 2021 Board of Adjustment meeting.

FUTURE AGENDA ITEMS - Listing of items to be placed on a future council agenda.

ADJOURNMENT – Without objection, the Chair adjourned the meeting at 5:07 p.m.

APPROVED BY:

SUBMITTED BY:

Chairperson

Town Clerk, Mary Ellen Dunn